

# **AR01** (ef)

### **Annual Return**

07/01/2016



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Received for filing in Electronic Format on the:

Company Number: SC129133

*Date of this return:* **24/12/2015** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

45/47 NORTH BRIDGE STREET

HAWICK

ROXBURGHSHIRE

BANTEL LIMITED

TD9 9PX

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	PETER JAMES
Surname:	BRANDON
Former names:	
Service Address:	LITTLE CAVERS HAWICK
	ROXBURGHSHIRE TD9 8LP

Company Director 1

Type: Person

Full forename(s): PETER JAMES

Surname: BRANDON

Former names:

Service Address: LITTLE CAVERS

**HAWICK** 

ROXBURGHSHIRE

**TD9 8LP** 

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/02/1932 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return

Name: BANTEL INVESTMENTS LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.